

MINUTES OF THE ANNUAL MEETING OF THE

OGDEN RIVER WATER USERS

January 16, 2008 - Ogden, Utah

The annual meeting of the Ogden River Water Users convened in the Pine View Water Users offices located at 471 West 2nd Street, Ogden, Utah, at 3:05 P.M. on January 16, 2008.

Those in attendance at the meeting were the following:

Lee Sim	Utah Division of Water Rights
Ross Hansen	Utah Division of Water Rights
Jim Wells	Utah Division of Water Rights
E. Blaine Johnson	Ogden River Distribution System
Terel Grimley	Ogden River Water Rights
Jim Papageorge	Ogden River Water Rights
Chris Hogge	Ogden River Water Rights
Tage Flint	Ogden River Water Rights
Robert Lindquist	Ogden River Water Rights
J. Welling Mcfarland	Enoch Farr Ditch Co
Carol M. Penner	Enoch Farr Ditch Co
Danny Stokes	Ogden City Water
Neil Saundeers	North Slaterville Irrigation Co
Ray Jewkes	Pacific Corp

The meeting was called to order by Terel Grimley of the Ogden River Water Rights Committee. The minutes of the January 17, 2007 meeting were passed out for reading by members of the group by E. Blaine Johnson. A motion to approve the minutes was presented by Tage Flint and seconded by Jim Papageorge. This motion was approved by those present.

In his Commissioner's report, E. Blaine Johnson stated that he appreciated the help and support of officers and ditch riders of various irrigation companies, the diligence of his two deputies, Terry Murphy and Stan Anderson, in distributing the water to the irrigation companies, and for the help of Utah Power and Light Company and the Utah State Engineer's office in taking care of all other things necessary to make the River System run properly. Commissioner Johnson went on to state that stream flow on the Ogden River for the year 2007 was below normal and rights had to be cut early but all irrigation companies had an adequate supply to last them throughout the year. There were no flood control releases during the spring runoff period. Causey Reservoir filled but Pineview lacked 7300 acre feet to fill. Pineview began using storage May 18 and 1862 rights on the lower river were cut

off on June 10. Weber Basin turned off their Pineview exchange on October 14.

A motion to accept this report was made by Robert Lindquist and seconded by Chris Hogge. Motion approved by all present.

Lee Sim of the State Engineers Office outlined procedures necessary to go after violators Utah Water law. He also explained the new operating rules and regulations. Jim Wells talked of his association with the Ogden River system.

The 2007 Financial Statement was presented by Lee Sim. It was pointed out that the delinquent water assessments on the Ogden River System are among the lowest in the State. There was a motion made by Chris Hogge and seconded by Robert Lindquist that the 2007 Financial Statement be accepted. All present voted in favor.

Mr. Terel Grimley reported on the interviewing for the new Water Commissioner and setting of the salary of \$65,000 to be divided 85% to the Weber River and 15% to the Ogden River. Jim Wells was the unanimous selection. A budget of \$30,299.73 was proposed to operate the Ogden River System for 2008 and a budget of \$13,249.80 to be taken from the reserve funds to pay for Mr. Wells salary while he is in training with the present Commissioner. It was moved by Tage Flint and seconded by Jim Papageorge that this budget be presented to the State Engineer which was accepted by the State Engineers representative.

Welling Mcfarland expressed appreciation for how water is made available for their ditch.

There being no further business, Terel Grimley adjourned the meeting at 3:50 P. M.

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E. Blaine Johnson, Secretary